AGENDA AMENDED I
Marion County Board of Education
Regular Session
Tuesday, April 2, 2019
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

42-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
GIA DEASY – OPIOID ACTION PLAN PRESENTATION

To address the Board Members, you MUST Sign-in no later than five minutes prior to the meeting.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

42-2000 MINUTES – AGREEMENTS – CONTRACTS

2400 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting B on March 18, 2019.

2401 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on March 25, 2019.

2402 CHAPERONE LIST – GIRLS TRACK - WFMS
The Superintendent recommends approval of the West Fairmont Middle School Girls Track Chaperone List for the 2018-19 School year.

2403 CHAPERONE LIST – SOFTBALL - WFMS
The Superintendent recommends approval of the West Fairmont Middle School Softball Chaperone List for the 2018-19 School year.
2404 **CHAPERONE LIST – BOYS LACROSSE - FSHS**  
The Superintendent recommends approval of the Fairmont Senior High School Boys Lacrosse Chaperone List for the 2018-19 School year.

2405 **CHAPERONE LIST – TENNIS - FSHS**  
The Superintendent recommends approval of the Fairmont Senior High School Tennis Chaperone List for the 2018-19 School year.

2406 **CHAPERONE LIST – GIRLS LACROSSE - FSHS**  
The Superintendent recommends approval of the Fairmont Senior High School Girls Lacrosse Chaperone List for the 2018-19 School year.

2407 **CHAPERONE LIST – SOFTBALL - FSHS**  
The Superintendent recommends approval of the Fairmont Senior High School Softball Chaperone List for the 2018-19 School year.

2408 **CHAPERONE LIST – TRACK - FSHS**  
The Superintendent recommends approval of the Fairmont Senior High School Track Chaperone List for the 2018-19 School year.

2409 **CHAPERONE LIST – 8th GRADE TRIP TO CEDAR POINT - BARRACKVILLE**  
The Superintendent recommends approval of Sallie Minor and Stephanie Satanek to chaperone the 8th Grade Trip to Cedar Point May 13, 2019.

2410 **EMCOR – EMERGENCY REPAIRS - WFMS**  
The Superintendent recommends approval of the for EMCOR to provide complete an emergency repair/installation and purchase of new condenser coil at WFMS, in the amount of $9,056.00. FUNDING: Maintenance

2411 **MOU – MARSHALL UNIVERSITY – STUDENT TEACHERS**  
The Superintendent recommends approval of the memorandum of Understanding with Marshal University for Student Teacher Placement for the 2018-2019 SY.

2412 **BOWLES RICE**  
The Superintendent recommends approval to pay the invoice for Bowles Rice for legal services, in the amount of $6,846.94. FUNDING: County

2413 **EFILECABINET – RENEWAL OF YEARLY SUBSCRIPTION**  
The Superintendent recommends approval of the annual subscription renewal of eFileCabinet Service for the 2019-2020 SY, in the amount of $7,517.40.  
FUNDING:  
- Doddridge County $536.96  
- Gilmer County $536.96  
- Harrison County $536.96
Lewis County $1,073.92
Marion County $536.96
Monongalia County $1,610.88
Preston County $1,610.88
Randolph County $536.96
Taylor County $536.96

2414 BLUE BIRD – PURCHASE 4 – BUSES
The Superintendent recommends approval of the quotes from Blue Bird to purchase 4-77 Passenger “Vision” Conventional Buses with air conditioning, in the amount of $404,236.00. FUNDING: State Funding

OTHER BIDS: None provided

2415 BLUE BIRD – PURCHASE 2 – SPECIAL NEEDS BUSES
The Superintendent recommends approval of the quotes from Blue Bird to purchase 2-47 Passenger Special Needs “Vision” Conventional Buses with air conditioning, in the amount of $202,324.00. FUNDING: State Funding

OTHER BIDS: None provided

2416 ALPHA TECHNOLOGIES – MERAKI SWITCHES
The Superintendent recommends approval of the quote from Alpha Technologies to purchase MERAKI switches and components with installation for each school, in the amount of $551,448.00 (80% E-Rate Reimbursement of $430,733.05) with an actual cost of $120,714.95. FUNDING: Technology

OTHER BIDS: Pomeroy/Getronics $543,602.59 (Without Installation), Advantage Technology $582,743.00, and IT Mindshare $936,304.50

2417 FIELD TRIP – OVER NIGHT – OUT-OF-STATE - COUNTY BUS
The Superintendent recommends approval of the following: NMHS – NOTEABLES, requests permission to use a Marion County Bus to Busch Gardens, Williamsburg, WV to participate in a show at the park, May 2-4, 2019.
Approximate number of students: 23
Chaperone(s): B. Cress and B. Shackleford
Approximate Cost: $1,593.90
Source of funds: Boosters
Number of school days lost: 1 ½
2418 FIELD TRIP – OVERNIGHT – OUT-OF-STATE - PRIVATE AUTO
The Superintendent recommends approval of the following:
WFMS – STUDENT COUNCIL, requests permission to use Private Auto to travel to Chicago, Ill, March 21-24, 2019, for the LEAD Conference.
Approximate number of students: 1
Chaperone(s): Nathy Janes, Sean Hoskinson, and Lisa Whitley
Approximate Cost: $400.00
Source of funds: Student
Number of school days lost: 1 ½

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: _________

42-3000 CONSENT
3039 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3040 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3041 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3042 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: _________

42-4000 FINANCIAL
4042 Vendor List from March 11 through March 27, 2019.
RECOMMENDATION: MOTION________ YEAS: ________ NAYS: ________

Items Pulled:
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

42-5000 PERSONNEL

The Superintendent recommends approval of the following:

5539 Professional Leave

Ashley Carpenter, Teacher, East Fairmont Middle School, requests permission to attend STUCO, in New York City, NY, May 7, 8, 9, 10, and 11, 2019.
To be funded by: STUCO

Gregory DeVito, Teacher, Fairmont Senior High School, requests permission to attend the Madrigal Competition Trip, in Orlando, Florida, April 3, 4, and 5, 2019.
To be funded by: School

Stacey McMullen, Teacher, Jayenne School, requests permission to attend the Madrigal Trip, in Orlando, Florida, April 3, 4, 5, 6, and 7, 2019
To be funded by: Self or School

Watson Elementary School, requests permission for the following to attend the Model Schools Conference, in National Harbor, MD, June 22, 23, 24, 25, and 26, 2019.
To be funded by: CSI, Title II, IV
Karen Decker
Nan Murray
Paula Hatten
Will Cox
Amanda Pase
Mary Noland
Jonathan Williams
Crissy Richards
Rey Galindo
Angela Dorsey
Central Office, requests permission for the following to attend the Model Schools Conference, in National Harbor, MD, June 22, 23, 24, 25, and 26, 2019. To be funded by: CSI, Title II, IV
Randy Farley
Gina DeLorenzo
Sherry Copley
Sally Morgan
Kathy Jacquez
Steve Malnick

5540 Resignation – Paid Coach 2018-2019 Season
Brea Dobrzynski  Assistant Volleyball Coach
East Fairmont High School
Effective: March 20, 2019

Matt Sandor  Boys’ Cross-Country Coach
Girls’ Cross-Country Coach
Barrackville
Effective: March 22, 2019

5541 Employment - Substitute Teachers
Pending WV certification and CIB verification if needed:
Madison Hayes
Student Teach Permit

5542 Resignation – Substitute Teachers
Katelyn Flanagan  Effective: March 18, 2019

Steven Kettler  Effective: March 18, 2019

5543 Employment - Professional Personnel
Michael Carpenter  Choral Music
East Fairmont High School
Effective: 2019-2020 School Year

Helen Jones  Music
Rivesville School
Effective: 2019-2020 School Year
Zachary Riffle  Chem/Physics  East Fairmont High School  Effective:  2019 – 2020 School Year

5544 Leave of Absence - Professional Personnel

Joseph Gearde  Teacher  East Fairmont High School  Requests a non-paid medical leave of absence for January 14, 16, 17, 25, and 30, 2019 and February 4, 5, 6, 7, 8, 11, and 12, 2019.

Morgan Hostutler  Teacher  Jayenne School  Requests a non-paid maternity leave of absence after exhausting sick day from April 12, 2019 to June 30, 2019.

Nathy Janes  Teacher  Fairmont Senior High School  Requests a non-paid medical leave of absence for March 20, 2019.

Brook Leonard  Teacher  East Fairmont High-Middle School  Requests non-paid maternity leave of absence after exhausting sick days beginning April 1, 2019 until June 30, 2019.

Theresa Michael  Teacher  Blackshere School  Requests a non-paid medical leave of absence from March 7, 2019 to April 4, 2019.

Jackie Michalski  Teacher  Jayenne School  Requests a non-paid maternity leave of absence from April 1, 2019 to June 5, 2019 with the exception for the following days: May 8, 13, 15, 29, 31 and June 3, 3019.

Kelly Nichols  Teacher  East Dale School  Requests a non-paid FMLA as needed, from March 18, 2019 to June 30, 2019.

Donna-Diane Yanero  Teacher  East Park School  Requests a non-paid medical leave of absence for March 5, 6, 7, and 8, 2019.

Tiffany Schapp  Teacher  West Fairmont Middle School  Requests a non-paid medical leave of absence for March 22, 2019.
Ana Suter  
Teacher  
Monongah Elementary
Requests permission to return to her position, from maternity leave, on April 1, 2019.

**5545 Resignation – Professional Personnel**

Chrsissy Beckett  
Grade 5 Teacher  
West Fairmont Middle School
Effective: June 30, 2019

**5546 Employment – Substitute Teachers**

Jeanina Butcher  
Professional

Diana Munza Furgason  
Professional

**5547 Reassignment - Service Personnel**

Donald Haught  
From: Groundsman  
E/W Stadium  
261 Days
To: Foreman  
Maintenance  
261 Days
Effective: July 1, 2019

Conrad Ice  
Bus #30  
Transportation
Effective: April 4, 2019

Jamie Pechl  
Sp Ed Aide  
Pleasant Valley
Effective: 2019-2020 School Year

Linda Rogers  
Bus #10  
Transportation
Effective: 2019-2020 School Year

Christina Sayer  
Bus #49  
Transportation
Effective: 2019-2020 School Year

Brittany Shutler  
ECCAT K  
Monongah Elementary
Effective: 2019-2020 School Year
5548 Retirement – Service Personnel
Trina Brown  Secretary III
Central Office
261 Days
4:30 am – 12:00 pm
Effective:  May 28, 2019

5549 Employment – Service Personnel
Cathy Bright  Special Ed Aide
Watson School
Effective:  2019-2020 School Year

5550 Leave of Absence – Service Personnel
Melissa Harr, Café Manager, West Fairmont Middle School, requests a non-paid medical leave of absence for March 20, 2019.

Crystal Reynolds, Bus Operator, requests a non-paid medical leave of absence from March 4, 2019 – March 8, 2019 and ½ day on March 12, 2019.

Aimee Thompson, Custodian, Fairview Elementary request a non-paid medical leave of absence for January 1, 2019 – April 1, 2019.

Jennifer Toothman, Secretary, Blacksheere School, requests a non-paid medical leave of absence for March 1, 2019 and March 26 – April 9, 2019.

Deborah Wright, Custodian, East Fairmont Middle School, request a non-paid medical leave of absence from March 20, 2019 – March 25, 2019.

5551 Resignation – Substitute Service Personnel
Carl Andrick  Substitute Bus Operator
Effective:  March 21, 2019

Michael Bell  Substitute Bus Operator
Effective:  March 19, 2019

Taylor Gregg  Substitute Bus Operator
Effective:  March 19, 2019
5552 Employment – Substitute Service Personnel
Linda Helmick  Substitute Cook
Carrie McIntosh  Substitute Cook

5553 Professional Volunteer
Georgeanne Grewe  Professional (Retired) Volunteer
STEAM Mobile Bus Classroom
Effective: April 4, 2019

RECOMMENDATION: MOTION_________ YEAS:_________NAYS:_________

42-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS
Reviewed: 03-04-19, 03-18-19
6012 REVISION  po2271  Dual Credit
6013 REVISION  po0100  DEFINITIONS

42-7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION_________ YEAS:_________NAYS:_________

Items Pulled:

42-8000 MATTERS FROM THE BOARD
8022 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

42-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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</thead>
<tbody>
<tr>
<td>April 3</td>
<td>Wed Regular Session (Delegates)</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>April 8</td>
<td>Mon Regular Session (OPIOID)</td>
<td>6:30 pm</td>
<td>Central Office</td>
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<tr>
<td>April 15</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>April 16</td>
<td>Tue Levy Rates</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<td>(Resuming from March 18, 2019)</td>
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<td>April 25</td>
<td>Thu WVSBA-Regional</td>
<td>6:00 pm</td>
<td>Canaan Valley</td>
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<tr>
<td>May 6</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>May 20</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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RECOMMENDATION: MOTION_________ YEAS:_________NAYS:_________
Time: